

212000144360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

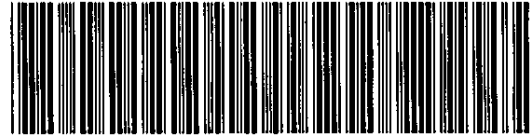
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300253538783

12/19/13--01006--018 \*\*25.00

FILED  
2013 DEC 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 20 2013

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Emerald Coast Olive Oil  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine Lechner  
(Name of Person)

Emerald Coast Olive Oil  
(Firm/Company)

701 Pier Park Dr. #125  
(Address)

Panama City Beach, FL 32413  
(City/State and Zip Code)

FILED  
2018 DEC 19 PM 1:42  
CLERK OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Lorraine Lechner at ( 850 ) 249-6570  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Emerald Coast Olive Oil

2. (a) Principal office address of limited liability company: 701 Pier Park Dr. #125  
(Note: **MUST BE STREET ADDRESS**) Panama City Beach, FL 32413

(b) Mailing address of limited liability company: 701 Pier Park Dr. #125  
(Note: **MAY BE POST OFFICE BOX**) Panama City Beach, FL 32413

November 15, 2012  
3. Date of filing/registration in Florida

L 12 000 144 360  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: United States Corp. Agents, Inc.

Registered Office Address: 13302 Winding Oak C  
Tampa, FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW** Registered Agent: Lorraine Lechner

**NEW** Registered Office Address: 701 Pier Park Dr.  
(**MUST BE FLORIDA STREET ADDRESS**) Panama City Beach, FL 32413

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lorraine Lechner  
(Signature of a member or authorized representative of a member)

Lorraine Lechner  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lorraine Lechner  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**